

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
May 15TH, 2017**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on May 15th, 2017, at 6:30pm by Mayor Sunday. There is one (1) member of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Sunday
Vice Mayor Edwards
Council Member Taylor
Council Member Ohlson
Council Member Miranda

The following members are not present:

Council Member Howell *excused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING:

A. Adopt FY17-03NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2017

MOTION: Vice Mayor Edwards moves to adopt FY17-03NCO providing for the Amendment of the City held Accounts in Fiscal Year 2017.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

A. T. Imboden – cost of fire truck

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Ohlson, Miranda

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. STAFF REPORTS


12. CITY COUNCIL REPORTS

13. CITY COUNCIL QUESTIONS AND COMMENTS: None

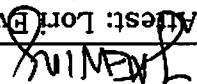
14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:
Hearing no objections, Mayor Sunday adjourns the meeting at 6:35pm.



Tim Sunday, Mayor



Attest: Lori Bwing, CMC
City Clerk/Treasurer